

**BOSTON REDEVELOPMENT AUTHORITY  
APRIL 10, 2003 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 2:00 P.M.**

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**MINUTES/SCHEDULING**

1. Approval of the Minutes of the March 25, 2003 meeting. **APPROVED**
2. Request authorization to amend the March 25, 2003 vote authorizing the Secretary to advertise a public meeting on April 10, 2003 at 2:15 p.m. for the Mishawum Assisted Living Facility Housing Creation Proposal sponsored by Constitution Office Park Associates Limited Partnership in order to advertise the public meeting on May 1, 2003 at 2:00 p.m. **APPROVED**
3. Request authorization for the Secretary to schedule a public hearing on May 1, 2003 at 2:15 p.m. regarding the proposed Maverick Gardens Chapter 121A Project for 396 residential mixed-income units of which 77% will be affordable. **APPROVED**

**PUBLIC HEARING**

4. Public Hearing to consider the Joslin Diabetes Center Institutional Master Plan; providing for the construction of a 490,000 square foot development including residential and medical research spaces. **TAKEN UNDER ADVISEMENT**

**DEVELOPMENT**

5. Midtown Cultural District

Request authorization to approve the issuance of a Certification of Approval for the construction at 32 Boylston Street of eighteen rental housing units including two affordable units and request authorization to enter into an Affordable Housing Agreement. **APPROVED**

Brighton

6. Following a presentation, we request authorization to issue a Certification of Approval for the construction of Chestnut Hill Gardens with certain revisions at 163-165 Chestnut Hill Avenue of thirty-six homeownership units including four affordable units and recommend approval to the City of Boston Zoning Board of Appeal. **APPROVED**

### South End

7. Request authorization for the Secretary to advertise a Request for Proposals for the sale and redevelopment of Parcel R-10A, Parcel R-10B and Parcel R-10C, three contiguous parcels bounded by East Brookline Street, Harrison Avenue, East Newton Street in the South End Urban Renewal Area for artist live and work space, conventional residential housing, complementary cultural, management office, theater and/or retail space, and parking. **APPROVED**

### Beacon Hill

8. Request authorization to issue a Certification of Approval for the construction at 296 Cambridge Street for sixteen residential condominium units including one affordable unit and request authorization to enter into an Affordable Housing Agreement and recommend approval to the Board of Appeal. **APPROVED**

### Navy Yard

9. Request authorization to execute a three-day license agreement with AK Services, Inc. permitting the use of a BRA-owned berthing space located at Pier 4 for the limited purposes of docking a vessel for oil spill response training. **APPROVED**

### Central Business District

10. Request authorization to issue a Certificate of Completion for the Retail Phase of the 350 Washington Street/33 Arch Project pursuant to Section 304 of the Land Disposition Agreement. **APPROVED**

### Government Center

11. Request authorization to issue a final Certificate of Completion to the Trust, in connection with the completion of the Community Arcade on City Hall Plaza, and authorization to enter into an Assignment and Assumption agreement to transfer to the BRA certain rights under the design and construction agreement. **APPROVED**

### South Boston

12. Following a presentation, we request authorization to issue a Certification of Approval for the construction at 376 West Broadway for thirteen

homeownership units including one affordable unit, to enter into an Affordable Housing Agreement, and to recommend approval to the City of Boston Board of Appeal for variances necessary to construct the project.

**APPROVED**

13. Request authorization to adopt certain Orders of Taking necessary to effectuate certain agreements that provide for the transfer and exchange of land and other property rights required for the construction of certain public improvements in the South Boston Waterfront District, and to request authorization to execute any and all related documents including a force account agreement with the Massachusetts Highway Department related to funding utility relocation costs. **APPROVED**

East Boston

14. Following a presentation, we request authorization to issue a Scoping Determination for the proposed Barnes School Elderly Housing project for seventy-four units of affordable rental housing and supportive services for the elderly, with eighteen interior parking spaces; and request authorization to issue a Certification of Compliance and to enter into a Cooperation Agreement. **APPROVED**

Brunswick King

15. Request authorization to adopt a Minor Modification to the Brunswick-King Urban Renewal Plan to amend permitted land use of Disposition Parcel P-3 and to subdivide Parcel P-3 into P3A and P-3B and request authorization to grant final designation to the Boston Public School Department and to make Parcel P-3B available through a BRA Parcel Disposition Kit. **APPROVED**

South Bay

16. Request authorization to advertise a Request for Proposals to engage a consultant team in the preparation of the South Bay Planning Study funded by the Boston Redevelopment Authority and funds provided by Massachusetts Turnpike Authority. **APPROVED**

Washington Park

17. Request authorization for the tentative designation of Windale Developers, Inc. as the redeveloper of vacant lots located at Waumbback, Crawford and Harold Streets for construction of semi-detached single-family homes and one- single family home to include a total of fifteen residential units of which three units will be affordable. **APPROVED**

18. Request authorization to extend the tentative designation of Windale Developers, Inc. as redeveloper of Parcels F-12A, F-12B and S-12 for the construction of 33 residential buildings comprised of 49 units of which 28 units will be affordable. **APPROVED**

#### **PLANNING AND ZONING**

19. Request authorization to petition the City of Boston Zoning Commission to extend the South Boston Waterfront Interim Planning Overlay District for one year in order to complete the planning and rezoning of the South Boston Waterfront. **APPROVED**
20. Request authorization to petition the City of Boston Zoning Commission to extend the Fenway Interim Planning Overlay District for one year in order to complete the planning and rezoning of the Fenway area. **APPROVED**

#### **BOARD OF APPEAL**

21. Board of Appeal **APPROVED**

#### **ADMINISTRATION AND FINANCE**

22. Contractual **APPROVED**
23. Personnel **APPROVED**